# THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES May 4, 2015

A meeting of the Board of Examiners of Psychology was held on May 4, 2015 at the Office of Occupations and Professions in Frankfort, KY.

**MEMBERS PRESENT** 

Jamie Hopkins, Ph.D. - Vice-Chair

Thomas W. Miller, Ph.D.

Eva R. Markham, Ed.D.

Gerald Walker, Psy.D.

Kathy Susman, M.A. Melissa Hall, M.S.

Serena Owen - Citizen at Large

MEMBERS ABSENT

Owen Nichols, Psy.D. - Chair

OTHERS PRESENT

Brian Judy, Assistant Attorney General

OCCUPATIONS AND PROFESSIONS STAFF

Robin Vick, Board Administrator

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 9:30 a.m., Monday, May 4, 2015 at the Office of Occupations and Professions in Frankfort, KY. The committee meeting adjourned at 10:00 a.m.

#### **CALL TO ORDER**

Dr. Hopkins called the meeting to order at 10:10 a.m. on May 4, 2015

#### **MINUTES**

The minutes of April 6, 2015 meeting were called to the attention of the Board. A motion was made by Dr. Miller to approve the minutes as presented. The motion, seconded by Dr. Markham, carried.

#### MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial report ending April 2015 and Legal Fees report ending March 2015 will be presented to the Board at the May meeting.

## O & P REPORT

Mrs. Vick presented the Board with the Occupations and Professions report for May.

#### **LEGAL MATTERS**

None

# **COMPLAINTS SCREENING COMMITTEE**

- Case 12-10A / Case 12-10B / Case 12-10 C On-going.
- Case 13-05 On-going
- Case 13-06 On-going.
- Case 14-01 On-going
- Case 14-03 On-Going
- Case 14-07 On-going.
- Case 14-09A On-going.
- Case 14-128 On-going.

- Case 14-133 On-going
- Case 14-156 On-going.
- Case 14-171 On-going.
- Case 14-192 On-going.
- Case 14-194 On-going.
- Case 14-197 On-going.
- Case 14-198 On-going
- Case 14-200 On-going.
- Case 14-201 On-going.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

## **COMMITTEE REPORTS**

**Supervision Committee** - Supervision files will be reviewed at the June meeting.

**Continuing Education Committee** – Dr. Miller reported that fourteen applications were submitted and approved.

**Credentials Review Committee** – Mrs. Susman presented and discussed an applicant who is employed with DOC and currently practicing. A private admonishment will be issued to applicant and supervisor.

**Examination Committee** - Mrs. Hall reported that the next scheduled exams are on May 8, 2015.

**Disciplined Psychologists Reports -** Dr. Markham that a letter to Dr. Epstein will need to be sent with options on supervisors.

**Regulation Committee** - No report.

**Newsletter Committee -** Ms. Owen will be gathering information from board committee & members to put together the upcoming newsletter and will present a draft at with the Board Members profile and new Board Administrator with her contact information.

# **EXPIRED LICENSURE REPORT**

There were nine (9) expired licenses for the month of January 2015. A motion was made by Dr. Miller for a certified letter to be sent to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Mrs. Hall, carried.

0985	Marsha Keck	1/15/2015
1023	Miriam Funtowicz	1/24/2015
0892	Catherine Aponte	1/15/2015
0883	Kathleen Kirby	1/15/2015
0900	John Fidanza	1/15/2015
0881	Nancy Smith	1/15/2015
0531	Russell Radenhausen	1/18/2015
1019	David Bliss	1/24/2015
	1023 0892 0883 0900 0881 0531	<ul> <li>1023 Miriam Funtowicz</li> <li>0892 Catherine Aponte</li> <li>0883 Kathleen Kirby</li> <li>0900 John Fidanza</li> <li>0881 Nancy Smith</li> <li>0531 Russell Radenhausen</li> </ul>

#### **OLD BUSINESS**

None

# **NEW BUSINESS**

**ASPPB** Conference

The Board Members that attended the ASPPB Spring Conference informed the Board of the main topic, competency.

# **Board 2015 Retreat**

Special Meeting on July 30 &  $31^{st}$  at General Butler. Committees will begin meeting on Thursday, July  $30^{th}$  at 10:00 a.m. The Board meeting will begin at 12:00 p.m. on Thursday, July  $30^{th}$  and at 9:00 a.m. on Friday, July  $31^{st}$ .

## **SCHEDULE NEXT MEETING**

The next Board meeting will be held on June 1, 2015 at the Office of Occupations and Profession in Frankfort, KY.

# TRAVEL AND PER DIEM

A motion was made by Mrs. Owen to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting and other board business between meetings. The motion, seconded by Mrs. Susman, carried.

## ADJOURNMENT

A motion made by Dr. Miller to adjourn the meeting at 11:20 a.m. The motion, seconded by Dr. Markham, carried.

Owen Nichols, Psy.D. - Chair